## FOR THE YEAR 2019 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JANUARY 29, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 29, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. There were no representatives from the press. Justin Pritts, William Gauthier, Robert Gauthier, Jerod Clyde, and Barb Staver were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Mummert, Miller, Mongan; Nayes – none; Abstentions – none.

Motion by Mummert, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Bush, seconded by Miller to approve the minutes of the previous meeting. Motion carried.

Russ Winterhof, Soil and Water Conservation District Director thanked the supervisors for their continued support of conservation practices and provided a summary of projects completed during the previous year. Winterhof reported that a cooperative urban watershed project between the Soil and Water Conservation District and the City of Cherokee to address flooding on Railroad Creek should be completed by June 30, 2019. It is hoped that a new project can begin in the rural watershed area of Grey Creek. Conservationists Justin Boersma and Nick Livermore provided information about current programs and reiterated the importance of mutual support amongst city, county and federal entities when applying for available grant funds. The supervisors currently provide an annual \$15,000 contribution from the Rural Betterment Fund to support wages of a technician position at the local Soil and Water Conservation Office.

Motion by Bush, seconded by Lundquist to approve a separation of employment and \$5,842.93 final payout of vacation, comp and hours worked for Luke Selk, Deputy Sheriff, effective January 24, 2019. Motion carried.

Motion by Lundquist, seconded by Miller to approve an \$18.00 per hour wage authorization for Lindsay Thompson, Auditor's Assistant, effective February 4, 2019. Motion carried.

Motion by Mummert, seconded by Bush to approve an \$18.00 per hour wage authorization for Nissa Renken, Auditor's Assistant, effective February 19, 2019. Motion carried.

Motion by Miller, seconded by Bush to approve an \$15.00 per hour wage authorization for Tom Whittaker, Part-Time Election Technician, effective March 6, 2019. Motion carried.

Motion by Mummert, seconded by Lundquist to approve a wage authorization effective February 4, 2019 for Stephanie Thill, Deputy Auditor, moving the position from 80% to 85% of the Auditor's salary. Motion carried.

The following departments met with the supervisors to review their 2019/2020 budget requests:

Ryan Kolpin, County Attorney; Justin Pritts, Environmental Health/Emergency Management; Kris Glienke, Auditor; Jerod Clyde and Barb Staver, Sheriff.

The supervisors provided committee reports and continued reviewing budget figures for the 2019/2020 fiscal year.

There being no further business, Chairman Mongan adjourned the meeting at 12:08 p.m. All board agendas and minutes are available online at <a href="www.cherokeecountyiowa.com">www.cherokeecountyiowa.com</a>.

\_\_\_\_\_ Attest: \_\_\_\_\_ Rick Mongan, Chairman Kris Glienke, County Auditor